

**SANTA BARBARA COUNTY
EMPLOYEES' RETIREMENT SYSTEM**

3916 State Street Suite 210
Santa Barbara, CA 93105

Phone (805) 568-2940
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Lila E. Deeds
Interim Chief Executive Officer



BOARD OF RETIREMENT

Chair – Zandra Cholmondeley
Vice Chair – Ward Rafferty
Secretary - Darryl Scheck
Harry Hagen
Donald Kendig
Vanessa Patterson
Steve Robel
Al Rotella
Janet Wolf
John McMillin
Frederick Tan

**MINUTES OF THE BOARD OF RETIREMENT
OPERATIONS COMMITTEE**

July 14, 2011

Continued from June 28, 2011, and July 6, 2011

**SBCERS Conference Room
3916 State Street, Suite 210
Santa Barbara, California**

ROLL CALL 2:15 p.m.

Members Present: Hagen, Scheck
Member Absent: Rotella
Alternate Present: Cholmondeley
Counsel Present: Blakeboro

Counsel Leiderman called into the meeting at 2:25 p.m.

PUBLIC COMMENT

There was no general public comment.

OPERATIONS COMMITTEE

3. Consider and approve draft Governance Charter for Chief Executive Officer, and/or job description for recruitment purposes.

CEO Lila Deeds, and Counsels Leiderman and Blakeboro addressed issues raised by the Committee.

4. Review and consider other draft Governance Charters, as time permits.

NO ACTION TAKEN

The meeting adjourned at 4:54 p.m.

ATTEST:

Clerk

Chair